

ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

CMA Board
meeting as a committee of the whole as the

ADMINISTRATION & LEGISLATION COMMITTEE

MEETING NOTICE

AC Transit
Director
Greg Harper

Alameda County
Supervisors
Nate Miley
Scott Haggerty

City of Alameda
Mayor
Beverly Johnson
Vice Chair

City of Albany
Councilmember
Farid Javandel

BART
Director
Thomas Blalock

City of Berkeley
Councilmember
Kriss Worthington

City of Dublin
Mayor
Tim Sbranti

City of Emeryville
Vice-Mayor
Ruth Atkin

City of Fremont
Councilmember
Robert Wieckowski

City of Hayward
Councilmember
Olden Henson

City of Livermore
Mayor
Marshall Kamena

City of Newark
Councilmember
Luis Freitas

City of Oakland
Councilmember
Larry Reid

City of Piedmont
Councilmember
John Chiang

City of Pleasanton
Mayor
Jennifer Hosterman

City of San Leandro
Councilmember
Joyce R. Starosciak

City of Union City
Mayor
Mark Green
Chair

Executive Director
Dennis R. Fay

**Monday, May 11, 2009; 11 a.m. or
immediately following the Sunol Smart
Carpool Lane Joint Powers Agreement
Governing Board Meeting, whichever
occurs later.**

CMA Committee Meeting Room
1333 Broadway, Suite 220
Oakland, California 94612

Members:

Chair: Mayor Mark Green
Vice Chair: AC Transit Director Greg Harper
Supervisor Scott Haggerty
Councilmember John Chiang
Councilmember Farid Javandel
Mayor Marshall Kamena
Mayor Tim Sbranti
Supervisor Nate Miley
Councilmember Larry Reid
Councilmember Kriss Worthington

Staff Liaison: G. Richard Swanson
Secretary: Gladys V. Parmelee

AGENDA

*Copies of Individual Agenda Items are Available on the CMA's Website:
<http://www.accma.ca.gov/pages/Posting.aspx?Posting=3>*

1.0 PLEDGE OF ALLEGIANCE

2.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

3.0 CONSENT CALENDAR

Approval

3.1 Minutes of April 13, 2009 Meeting* (page 1)

4.0 ADMINISTRATIVE MATTERS

4.1 Draft FY 2009/2010 Budget* (page 7)

Discussion/Action

It is recommended that the Board release the attached proposed draft budget for FY 2009/2010. In this draft budget, total revenues and expenditures are expected to increase from

approximately \$54.4 million in FY 2008/2009 to an estimated \$78.7 million in FY 2009/2010. In large measure, this increase is required to accommodate the deferral of certain project activities that were expected to occur in FY 2008/2009 to FY 2009/2010. In addition, significantly increased construction management and oversight activities by the CMA on the I-80 ICM project as well as design work on the I-880 Southbound HOV Lane extension, the I-580 Westbound HOV Lane and right-of-way acquisition on the I-580 Corridor also drive the higher project revenue and expenditure projections for the coming fiscal year. The administrative component of the proposed FY 2009/2010 budget is being held to a 1.1 percent growth over the previous fiscal year. The ACCMA's staffing has reached an adequate and sustainable level given the anticipated work over the coming year.

5.0 CONTRACTS, AGREEMENTS & CONSTRUCTION STATUS REPORTS

5.1 I-580 Tri-Valley Rapid Transit Corridor Improvements Discussion/Action (RM 2 Project 32.1): Subproject 32.1f: EB I-580 HOT Lane: Request to Amend Project Agreements and Contracts* (page 41)

It is recommended that the Board authorize the Executive Director or his designee to negotiate and execute an amendment to the existing contract with URS Corporation to increase the amount of their contract by \$750,000. The amendment will provide funding for the preparation of the traffic and revenue model for dual HOT lanes and the additional technical studies required by the environmental document process to clear a dual lane HOT project.

5.2 Route 84/ Ardenwood Boulevard Park and Ride Lot Project Discussion/Action (Regional Measure 2 Project 29.5) Authorization for Additional Construction Contingency Funds* (page 43)

In support of delivering the construction phase of the Ardenwood Park and Ride Lot Project in Fremont, it is recommended that CMA Board authorize an additional \$220,000 in construction contingency funds. The additional funds will be used to construct City of Fremont mandated changes to project plans and to construct additional improvements requested by AC Transit.

5.3 Mandatory Race Conscious DBE Program* (page 45) Discussion/Action

The Department of Transportation (Caltrans) adopted a race conscious program based on the Federal Highway Administration's (FHWA) approval of the 2009 Disadvantaged Business Enterprise (DBE) Annual Overall Goal. The FHWA approval requires immediate implementation of the new DBE Program that includes a race conscious component. As part of the implementation of this race conscious program, local agencies must also change to a race conscious DBE program to maintain federal fund eligibility. It is recommended that the CMA Board authorize the Executive Director or his designee to sign the attached DBE Race-Conscious Implementation Agreement with Caltrans.

5.4 I-680/I-880 Cross Connector Study PSR/PDS* (page 69) Information/Discussion

This is an information item. The subject project is funded by the Alameda County Transportation Improvement Authority (ACTIA). This project study has been on hold since last October due to the lack of Caltrans oversight resources. The project is expected to be re-started in Summer 2009, subject to Caltrans oversight resource availability, and completed by Spring 2010. Staff is working with ACTIA to extend the agreement expiration date to September 2010.

5.5 I-580 San Leandro Soundwall Project **Discussion/Action**
Authorization to Award Construction Contract**

It is recommended that the Board award the construction contract to the lowest responsive and responsible bidder and authorize the Executive Director, or his designee, to execute a construction contract. Bids will be opened on May 5, 2009 and staff recommendations will be presented as handouts at the Committee meeting on May 11, 2009. The Engineers Estimate for this construction is approximately \$6.2 million excluding contingencies. The project is funded with federal funds.

6.0 LEGISLATION/PUBLIC AFFAIRS

6.1 Sacramento Report* (page 71) **Information/Discussion**

A report from the CMA's Sacramento representative is attached.

6.2 Washington, DC Report* (page 83) **Information/Discussion**

A report from the CMA's Washington, DC representative is attached.

6.3 AB 1414 (Hill): Transportation Programming* (page 85) **Discussion/Action**

This bill was significantly amended to include numerous changes that reform the STIP programming process. In summary, the bill makes the following changes: (a) Extends the STIP programming period from 5 to 6 years; (b) County shares would be calculated during each STIP cycle, and other county share changes are proposed; (c) Clarifies the process that the CTC uses to accept or reject an RTIP; (d) Allows for bonding against county shares; (e) Clarifies the development of an allocation plan, which is when STIP revenue falls short of estimates; and (f) Creates a "master" STIP which would include all projects funded through the STIP, TCRP, CMIA, TCIF, and other CTC administered programs. It is recommended that the CMA support this bill.

6.4 SB 406 (DeSaulnier): Climate Change Planning* (page 99) **Discussion/Action**

This bill would allow regional planning agencies to impose a vehicle registration fee to fund the development and implementation of regional blueprint plans associated with SB 375 – climate change. SB 406 authorizes metropolitan planning organizations to impose up to a \$2 surcharge on each vehicle registered within the region. If the population exceeds 300,000 then all amounts above \$1 must be used for grants to cities and counties for planning and projects related to implementing a regional blueprint plan. In the Bay Area, the resolution imposing the surcharge must be adopted by both MTC and ABAG. It is recommended that the CMA support SB 406 if it is amended to provide funding to CMAs for SB 375 activities.

7.0 CLOSED SESSION

7.1 Conference with legal counsel regarding personnel **Discussion/Action**
matter, pursuant to Government Code Section 54957

7.2 Report on closed session **Information/Discussion**

8.0 STAFF AND COMMITTEE MEMBER REPORTS

8.0 ADJOURNMENT/NEXT MEETING: JUNE 8, 2009

- * Attachment enclosed for members and key staff.
- ** Verbal presentation will be made or materials will be available at the meeting.
- (#) All items on the agenda are subject to action and/or change by the Committee.
- ✓ Materials are separately attached to the meeting packet.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*

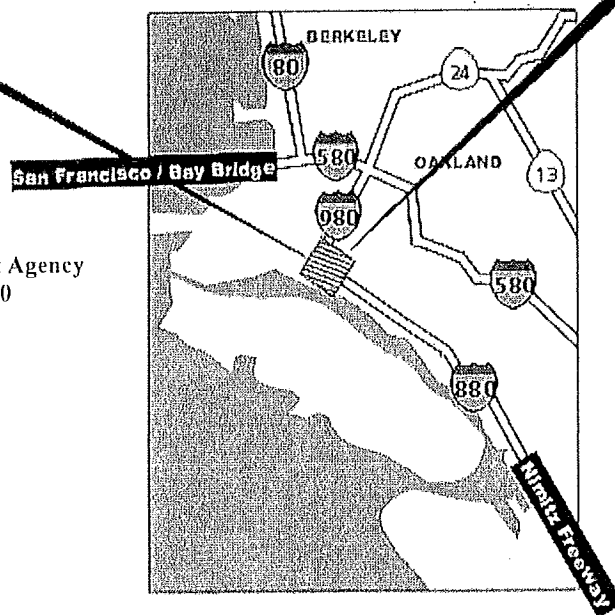
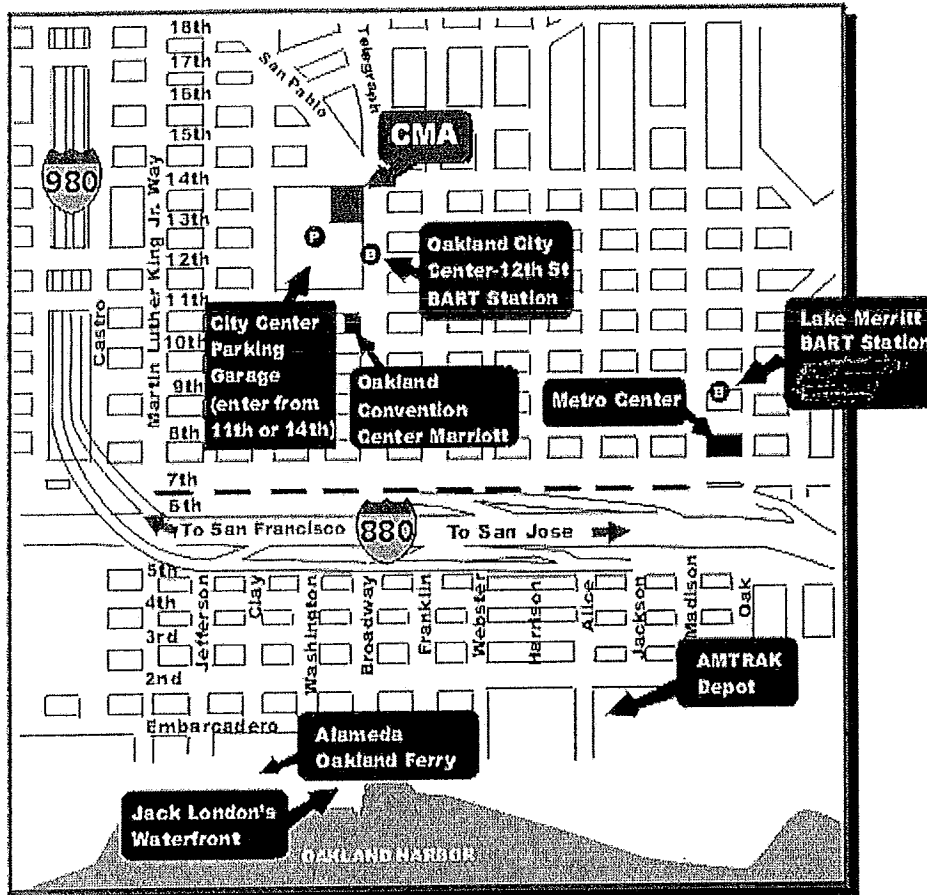
Glossary of Acronyms

ABAG	Association of Bay Area Governments	MTC	Metropolitan Transportation Commission
ACCMA	Alameda County Congestion Management Agency	MTS	Metropolitan Transportation System
ACE	Altamont Commuter Express	NEPA	National Environmental Policy Act
ACTA	Alameda County Transportation Authority (1986 Measure B authority)	NOP	Notice of Preparation
ACTAC	Alameda County Technical Advisory Committee	PCI	Pavement Condition Index
ACTIA	Alameda County Transportation Improvement Authority (2000 Measure B authority)	PSR	Project Study Report
ADA	Americans with Disabilities Act	RM 2	Regional Measure 2 (Bridge toll)
BAAQMD	Bay Area Air Quality Management District	RTIP	Regional Transportation Improvement Program
BART	Bay Area Rapid Transit District	RTP	Regional Transportation Plan (MTC's <i>Transportation 2035</i>)
BRT	Bus Rapid Transit	SAFETEA-LU	Safe, Accountable, Flexible, Efficient Transportation Equity Act
Caltrans	California Department of Transportation	SR	State Route
CEQA	California Environmental Quality Act	STA	State Transit Assistance
CIP	Capital Investment Program	STIP	State Transportation Improvement Program
CMAQ	Federal Congestion Mitigation and Air Quality	STP	Federal Surface Transportation Program
CMP	Congestion Management Program	TCM	Transportation Control Measures
CTC	California Transportation Commission	TCRP	Transportation Congestion Relief Program
EIR	Environmental Impact Report	TDA	Transportation Development Act
FHWA	Federal Highway Administration	TDM	Travel-Demand Management
FTA	Federal Transit Administration	TFCA	Transportation Fund for Clean Air
HOT	High occupancy toll	TIP	Federal Transportation Improvement Program
HOV	High occupancy vehicle	TLC	Transportation for Livable Communities
ITIP	State Interregional Transportation Improvement Program	TMP	Traffic Management Plan
LATIP	Local Area Transportation Improvement Program	TMS	Transportation Management System
LAVTA	Livermore-Amador Valley Transportation Authority	TOD	Transit-Oriented Development
LOS	Level of service	TOS	Transportation Operations Systems
		TVTC	Tri Valley Transportation Committee
		VHD	Vehicle Hours of Delay
		VMT	Vehicle miles traveled



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Public Transportation Access

BART: City/Center 12th
Street Station

AC Transit:

Lines 1,1R, 11, 12, 13, 14,
15, 18, 40, 51, 63, 72, 72M,
72R, 314, 800, 801, 802,
805, 840

Auto Access

- Traveling South: Take 11th
Street exit from I-980 to
11th Street
- Traveling North: Take 11th
Street/Convention Center
Exit from I-980 to 11th
Street
- Parking:
City Center Garage –
Underground Parking,
enter from 11th or 14th
Street

Alameda County
Congestion Management Agency
1333 Broadway, Suite 220
Oakland, CA 94612